



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes

FINANCE & PERSONNEL COMMITTEE

ALD. MILELE A. COGGS, CHAIR

Ald. Chantia Lewis, Vice-Chair

Ald. Terry L. Witkowski, Ald. Michael J. Murphy, and Ald.

Russell W. Stamper, II

Staff Assistant, Chris Lee, 286-2232; Fax: 286-3456,

clee@milwaukee.gov

Legislative Liaison, John Ledvina, 286-8637,

jledvi@milwaukee.gov

Wednesday, May 2, 2018

9:00 AM

Room 301-B, City Hall

Meeting convened at 9:14 a.m.

Present 5 - Coggs, Lewis, Witkowski, Murphy, Stamper

Individuals also present:

Dennis Yaccarino, DOA - Budget & Management Director

Aycha Sawa, Special Deputy Comptroller

John Ledvina, Legislative Reference Bureau

1. [180069](#) Communication from the Department of Administration - Budget and Management Analysis Division regarding vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

2. [180070](#) Communication from the Department of Administration informing the Finance and Personnel Committee of waivers granted for certain single or sole source contracts or contract amendments.

Sponsors: THE CHAIR

Individuals appearing:

Rhonda Manuel, DOA - Purchasing Division

Rob Cherry, Employ Milwaukee

Ald. Murphy said that written metrics and information should be submitted accordingly regarding the programs under the vendor service contract for Career Plus Intensive Services in the Health Department Office of Violence Prevention.

A motion was made by ALD. MURPHY that this Communication to Finance be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

3. [180120](#) Communication from the City Comptroller relating to the audit of Public Records Requests and Controls.

Sponsors: THE CHAIR

Individuals appearing:

Adam Figon, Comptroller Internal Audit Division

Kimberly Prescott, Comptroller Internal Audit Division

Atty. Peter Block, City Attorney's Office

Rhonda Kohlheim, Comptroller Internal Audit Division

Ald. Coggs said that the audit report should be presented before the City Information Management Committee.

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

4. [180017](#) Communication authorizing additional time off with pay beyond 32 hours per year for certain employees for attendance at meetings.

Sponsors: THE CHAIR

Individual appearing:

Bernard Jerry Allen, Employee's Retirement System

A motion was made by ALD. LEWIS that this Communication to Finance be APPROVED. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

5. [180068](#) Communication from the Health Department amending the Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

Individuals appearing:

Lori Hoffmann, Health Department

Patricia McManus, Health Department Commissioner

A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

6. [180117](#) Substitute resolution expressing the Common Council's support to the University of Wisconsin - Milwaukee Sheldon B. Lubar School of Business Executive MBA program's development of a five-year fiscal plan for the City.

Sponsors: Ald. Murphy and Ald. Coggs

Individual appearing:

Adam Wickersham, UW-Milwaukee Sheldon B. Lubar School of Business

Ald. Coggs added as a cosponsor.

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 4 - Coggs, Lewis, Witkowski and Murphy

No 0

Excused 1 - Stamper

7. [180033](#) Substitute resolution relating to the inclusion of the Milwaukee Police Band as a participating recipient of donations in future City Combined Giving campaigns.

Sponsors: Ald. Witkowski

Individual appearing:

Karen Dubis, Milwaukee Police Band

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

8. [170567](#) Substitute resolution appropriating up to \$10,000 from the Common Council Contingent Fund for the purpose of securing outside counsel in various matters relating to the Milwaukee Police Department.

Sponsors: Ald. Perez

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

9. [180112](#) Communication from the Milwaukee Police Department, the Department

of Employee Relations, and the Board of Fire and Police Commissioner relating to the process by which police department staffing levels are determined and personnel are recruited.

Sponsors: Ald. Perez

Ald. Coggs said that the sponsor wanted the file to be held until a new Fire and Police Commission Executive Director is appointed.

A motion was made by ALD. STAMPER that this Communication be HELD TO CALL OF THE CHAIR. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

10. [180135](#)

Communication from the Department of Employee Relations amending the Salary Ordinance relative to recruitment flexibility for the position of Fire and Police Commission Executive Director.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Dept. of Employee Relations

A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

11. [180006](#)

Communication relating to recruitment flexibility for the classification of Assistant Chief in the Milwaukee Police Department.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Dept. of Employee Relations

Arvis Williams, Police Dept.

A motion was made by ALD. LEWIS that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

12. [180110](#)

Communication from the Department of Employee Relations amending the Positions Ordinance relative to adding auxiliary Police Service Specialist-Investigators in the Milwaukee Police Department.

Sponsors: THE CHAIR

Individuals appearing:

Maria Monteagudo, Dept. of Employee Relations
Pamela Roberts, Police Dept.
Terrence Gordon, Police Dept.
John Schwengel, Fire Dept.
Rhonda Kelsey, DOA - Purchasing Division

A motion was made by ALD. MURPHY that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

13. [171927](#)

Resolution authorizing the sale and issuance of general obligation promissory notes in the aggregate amount of \$10,000,000 for water systems.

Sponsors: THE CHAIR

Individual appearing:
Richard Li, Comptroller Office

A motion was made by ALD. WITKOWSKI that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

14. [171928](#)

Resolution relating to special taxes or assessments for the year 2017

Sponsors: THE CHAIR

A motion was made by ALD. LEWIS that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

15. [171824](#)

Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

Sponsors: THE CHAIR

Individuals appearing:
Renee Joos, Dept. of Employee Relations
Ali Ekman, Froedtert Workforce Health
Barbara Fagan, Froedtert Workforce Health
Maria Monteagudo, Dept. of Employee Relations

A motion was made by ALD. STAMPER that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

16. [171825](#) Substitute resolution authorizing the Department of Employee Relations (DER) to amend the current contract with Froedtert Workforce Health (WFH) to include FastCare clinic services.

Sponsors: THE CHAIR

Individuals appearing:

Renee Joos, Dept. of Employee Relations

Barbara Fagan, Froedtert Workforce Health

A motion was made by ALD. MURPHY that this Resolution be RECOMMENDED FOR ADOPTION. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

17. [180118](#) Communication from the Department of Employee Relations relative to recommendations for implementation of an anti-sexual harassment training policy for City employees.

Sponsors: THE CHAIR

Individual appearing:

Maria Monteagudo, Dept. of Employee Relations

A motion was made by ALD. WITKOWSKI that this Communication be RECOMMENDED FOR PLACING ON FILE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

18. [180074](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. LEWIS that this Ordinance be RECOMMENDED FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

19. [180075](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

Sponsors: THE CHAIR

A motion was made by ALD. STAMPER that this Ordinance be RECOMMENDED

FOR PASSAGE. This motion PREVAILED by the following vote:

Aye 5 - Coggs, Lewis, Witkowski, Murphy and Stamper

No 0

Meeting adjourned at 11:40 a.m.

**Chris Lee, Staff Assistant
Council Record's Section
City Clerk's Office**

**This meeting can be viewed in its entirety through the City's Legislative Research Center at
<http://milwaukee.legistar.com/calendar>.**